



City of Hallandale Beach GISND Board of Directors

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair Joy F. Cooper
Vice Chair Michele Lazarow
Director Joy D. Adams
Director Mike Butler
Director Anabelle Lima-Taub

City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, MMC

Special Meeting Minutes

Monday, June 22, 2026

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Vice Chair Michele Lazarow at 8:03PM.

2. ROLL CALL

Present: 5 - Chair Cooper (via telephone), Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

City Manager Dr. Jeremy Earle and Deputy City Attorney Roget Bryan were also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

No public participation

5. PRESENTATIONS

6. APPROVAL OF DRAFT MINUTES

A motion was made by Director Butler, seconded by Director Lima-Taub, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper (via telephone), Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

A. MAY 6, 2026 SPECIAL GISND BOARD OF DIRECTORS MEETING
(STAFF: CITY CLERK)

Approved

B. APRIL 15, 2026 SPECIAL GISND BOARD OF DIRECTORS MEETING
(STAFF: CITY CLERK)

Approved

C. MARCH 18, 2026 SPECIAL GISND BOARD OF DIRECTORS MEETING
(STAFF: CITY CLERK)

Approved

D. DECEMBER 17, 2025 SPECIAL GISND BOARD OF DIRECTORS
MEETING (STAFF: CITY CLERK)

Approved

7. BOARD BUSINESS

A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2026-2027 AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Director Butler, seconded by Director Lima-Taub, to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Cooper (via telephone), Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

B. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

A motion was made by Director Lima-Taub, seconded by Director Butler, to approve the Advisory Board & Committee Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper (via telephone), Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

8. ADJOURN

There being no further business to discuss before the Special GISND Board of Directors Meeting, the meeting adjourned without objection at pm.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen Guillen, City Clerk

Adopted Date